

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:**                      **WEDNESDAY, MAY 27, 2015**

**SUBJECT:**                      **BOARD MEETING**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**

\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**PRESENT:**        **COMMISSIONER THOMAS BERNABEI, PRESIDENT**  
                  **COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
                  **COMMISSIONER RICHARD REGULA, MEMBER**  
                  **BRANT LUTHER, COUNTY ADMINISTRATOR**  
                  **JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Jean Young:  
Accept donation of four (4) dog cages from Dr. Stacy Bridges to the Dog Warden.

Brant Luther:  
Add an Executive Session to discuss pending litigation.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

***Public Speaks: None***

Approve Board Minutes  
May 20, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried.

***Rick Flory:***

Final Dedication:

Regional Planning:

Subdivision Plat / Dee-Mar No. 5 Allotment in Perry Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final Dedication Subdivision Plat as submitted.

Motion Carried.

***After Discussion Item Tabled***

***Jean Young:***

Two Job & Family Services employees seeking \$14,446.00 to attend Hyland Onbase Training on August 16-21 & September 20-25, 2015 in Westlake, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Agreement with Child and Adolescent Behavioral Health, Canton, OH. To provide a three day Independent Living Training for youth transitioning to Independent living on June 4-6, 2015 in the amount of \$295.00 per youth with a minimum of 20 (\$5,900.00) and a maximum of 36 participants (\$10,620.00).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Budget Transfer:

Sanitary Engineers: \$6,000.00 from Capital to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.

Motion Carried.

Advances:

Adult Probation to Common Pleas Court: \$4,431.00 Repay startup funds to Common Pleas Court for FY2015 Chance Grant-Fund 898

Adult Probation to Common Pleas Court: \$10,625.00 Repay startup funds to Common Pleas Court for FY2015 PSI Grant-Fund 897

Adult Probation to Common Pleas Court: \$62,800.00 Repay startup funds to Common Pleas Court for FY2015 ISP/Day Reporting Grant-Fund 899

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advances as submitted.  
Motion Carried.

County Obligation Journal Entries:

County Obligations to Regional Planning: \$1,312.46 April 2015 Storm water MGMT & NPDES invoice #2437 & 2438

County Obligations to Regional Planning: \$11,364.11 April 2015 Subdivision Engineering Invoice #2435 & 2436

County Obligations to Regional Planning: \$1,760.02 April 2015 House Numbering Invoice #2439.

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entries as submitted.  
Motion Carried.

Intergovernmental Journal Entries:

Sanitary Engineer to Regional Planning: \$310.10 April 2015 services provided to Sanitary Engineer by Regional Planning. Invoice # 2441. Project ID 513.

Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff police dispatch/radio usage contract for May 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.  
Motion Carried.

Prior Year Journal Entry:

Sanitary Engineer to County Obligation: \$22,487.66 Retro Workers Comp claims billed as of 12-31-13.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as submitted.  
Motion Carried.

Advertise for Bids:

Sanitary Engineer:

3-New 2015 (or latest model) Ford Super Duty F-350 Super Cab and Chassis with Service Body or equivalent with trade-in (approximately \$45,000.00/each without trade-in).

1-New 2015 (or latest model) Ford Escape S or equivalent (Approximately \$25,000.00).

1-New 2015 (or latest model) Ford F-150 Super Cab pickup with cap or equivalent (Approximately \$25,000.00).

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bids as submitted.  
Motion Carried.

Resolution:

Commissioners:

To delegate authority to Mark Burns, Independent Energy Consultant, to strike a Natural Gas Aggregation price at his discretion for year 2015-2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Sheriff:

Bid No. 2735-Amend the Inmate Telephone agreement with Securus Technologies to upgrade the Inmate Phone System with the Investigator Pro feature. This feature will enable the Sheriff the ability to maximize efforts in the monitoring of inmate calls and the identification of inmate who attempt to hid their identity through deceitful methods. Effective immediately through September 30, 2015. (At that time the contract will be re-bid).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Requisitions:

Job & Family Services:

Daycare-Relative replacement/Family preservation-Various Vendors-\$50,000.00 Fund:  
Children's Service Levy

Sanitary Engineers:

Annual membership dues (fiscal year)-Vendor: NEFCO-\$58,000.00 Fund: Sewer Revenue

Sanitary Engineers:

Annual membership dues-Vendor: American Water Works Association-\$200.00 Funds:  
Water Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.  
Motion Carried

Non-encumbered Expenses:

Sanitary Engineer:

Legal Services-Vendor: Krugliak Wilkins Griffiths and Dougherty-\$379.00 Fund: Sewer Revenue

Sheriff:

Commissary Taxes-Vendor: Treasurer State of Ohio-\$127.34 Fund: Jail Commissary

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried

Travel:

Two Emergency Management employees seeking to use a County Vehicle to attend LEPC TTX Exercise on June 1, 2015 in Rootstown, OH.

Two Engineer employees seeking \$320.00 to attend Monthly Stark County Safety Council Luncheon (2<sup>nd</sup> Thursday of Each Month) July 1, 2015-June 30, 2016 in Canton, OH.

One Job & Family Services employee seeking \$109.75 to attend North Coast Directors Mtg. on July 31, 2015 in Geneva, OH.

Two Job & Family Services employees seeking \$20.00 to attend Seek Work Worker Visit on June 5, 2015 in Wooster, OH.

One Job & Family Services employee seeking \$184.50 to attend OJFSDA Metro Directors Meeting on May 29, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$194.28 to attend Metro Directors Association Meeting on May 29, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

**Amendment**

Accept Donation:

Dog Warden:

Four (4) stainless steel professional grade kennels by Dr. Stacy Bridges to the Dog Warden.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Accept Donation as presented.

Motion Carried.

***Rick Flory:***

Resolution:

Engineer:

The Engineer's office has received a petition from 14 property owners requesting their office install "NO ENGINE BRAKE" signs on Beechwood Ave. (CR 26), between Beech St. and Easton St. in Washington Township, because of the noise from trucks using their engine brake to slow down. For the signs to be legal and enforceable, the County Engineer is requesting the Board to approve a resolution restricting the use of engine brakes pursuant to RC Section 4513.221(E) (4), with signs being installed on Beechwood Ave. in the northbound direction, east side of the roadway at Beech St. (CR 95), and in the southbound direction, west side of the roadway at Easton St. (CR 86).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution of Acceptance:

Engineer:

Authorizing payment of retainage in full to Beaver Excavating Company, Inc. for the Harrison Avenue Bridge Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution of Litigation:

Engineer:

Regarding Werner Church Road Realignment & Bridge Replacement Project Board of Stark County Commissioners v. Middlebranch Collision Center Case No. 222586 settlement and payment of the agreed to value of the property to be taken including damages in the amount of \$11,000.00. The County had deposited with the Court the sum of \$5,158.00 leaving due the amount of \$5,842.00 payable to the Probate Court.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Drain Layer License:

Sanitary Engineer:

Granting licenses to 1 contractor that desires to install sanitary drains in Stark County. The term will commence on May 27, 2015 and end on the last day of February, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drain Layer License as submitted.

Motion Carried.

Sewer Backup Settlement:

Sanitary Engineer:

Ryan & Eleftheria Cundiff.in the amount of \$7,795.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sewer Backup Settlement as submitted.

Motion Carried.

Resolution:

Regional Planning:

Reallocating line item funding under the CDBG Program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

SRCCC:

Approving and authorizing the 9th Amendment to Agreement of Sublease with Respect to Community Based Correctional Facility. This is to receive \$500,000.00 in capital funding to hire an architectural firm to design the expansion of 24 beds to the facility on Lesh St.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Family Court:

Juvenile Court Grant Agreement and Funding Application FY 2016-2017 Youth Services / 210 and Reclaim/401

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

New Fund:

Family Court:

Youth Services / Reclaim Grant

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.

Motion Carried.

Liquor License:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license transfer. Beldon Chen LLC dba Sakura Sushi & Hibachi 4272 Belden Village St. NW, Jackson Twp., Canton, OH 4418

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Liquor License:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license transfer. JARCO Enterprises LLC dba Jackson BP 5467 Wales Ave. NW, Jackson Twp., Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Liquor License:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license. Dolgen Midwest LLC dba Dollar General Store #3412 8565 Waynesburg Dr. SE, Sandy Twp., Waynesburg, OH 44788

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Regional Planning:

Approval of Final Plat of Dee-Mar No. 5 Allotment including Vacation of an existing 20' X 131.56' Drainage Easement located in Dee-Mar No. 4 Allotment in Perry Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

***Brant Luther:***

**Work Session Information:**

Monday June 1, 2015

Work Session-To Be Determined

Tuesday June 2, 2015

Work Session-To Be Determined

Wednesday June 3, 2015

Commissioners Board Meeting @ 1:30 PM



***Carol Hayn:***

Resolution:

Benefits:

Rejecting all Bids for Wellness Program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Brant Luther:***

Amendment

**Executive Session:**

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Legal Counsel for the purpose of discussing Pending Litigation at 2:28 PM.

Roll Call: Creighton: Yes Regula: Yes. Bernabei: Yes.

Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:53 PM.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:53 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners